Item 5506 02/15/2022 (R-2022-292)

RESOLUTION NUMBER R- 313920

DATE OF FINAL PASSAGE FEB 15 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING THE 2022 LEGISLATIVE CALENDAR.

WHEREAS, each year, the Council of the City of San Diego (Council) adopts a schedule of meetings for the calendar year for the Council and its Standing Committees, commonly referred to as the legislative calendar; and

WHEREAS, the legislative calendar also includes the meetings of the Budget Review Committee, the Housing Authority, and the Public Facilities Financing Authority; and

WHEREAS, on October 12, 2021, the Council adopted the 2022 Legislative Calendar, on file in the Office of the City Clerk as Document No. RR-313743, and available on the City of San Diego's website; and

WHEREAS, San Diego Municipal Code section 22.0101 allows the Council to adopt a resolution that changes, when necessary, the time and place of a regular meeting and sets forth the circumstances necessitating the change; and

WHEREAS, the Council President proposes to amend the 2022 Legislative Calendar, with changes to add new dates for certain Committee meetings, and adjourn and add in other meetings; and

WHEREAS, the amendments proposed to the 2022 Legislative Calendar will:

 Add a Public Facilities Financing meeting on Tuesday, March 15, 2022, at 2:00 p.m.;

- Add a Public Facilities Financing meeting on Tuesday, April 5, 2022, at 2:00
   p.m.;
- 3. Add a Special Committee on COVID-19 Response and Recovery meeting on Monday, April 18, 2022, at 9:00 a.m.;
- Add a Special Committee on COVID-19 Response and Recovery meeting on Monday, May 16, 2022, at 9:00 a.m.;
- Remove the Land Use and Housing Committee meeting on Thursday, June 9,
   2022, at 1:00 p.m.;
- Add a Land Use and Housing Committee meeting on Thursday, June 16, 2022, at 1:00 p.m.;
- Add a Special Committee on COVID-19 Response and Recovery meeting on Monday, June 20, 2022, at 9:00 a.m.;
- Add a Special Committee on COVID-19 Response and Recovery meeting on Monday, July 18, 2022, at 9:00 a.m.;
- Remove City Council meeting and Closed Session on Tuesday, October 4, 2022, at 10:00 a.m., 11:00 a.m., and 2:00 p.m.;
- Remove the Budget and Government Efficiency Committee meeting on Wednesday, November 2, 2022, at 9:00 a.m.;
- 11. Add a Budget and Government Efficiency Committee meeting on Thursday, November 3, 2022, at 1:00 p.m.; and

WHEREAS, these amendments to the Legislative Calendar are being made to accommodate the extension of the Special Committee on COVID-19 Response and Recovery, the observance of Yom Kippur, the WIFIA Stormwater Loan transaction and a Sewer Revenue Bond transaction at the Public Facilities Financing Authority, and changes to Committee meeting dates as requested by the Committee Chairs; and

WHEREAS, under San Diego Charter section 280(a)(1), this resolution is not subject to veto by the Mayor, because this matter is exclusively within the purview of the Council and does not affect the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the 2022 Legislative Calendar is hereby amended as reflected in the amended 2022 Legislative Calendar, a copy of which is on file in the Office of the City Clerk as Document No. RR
APPROVED: MARA W. ELLIOTT, City Attorney

LAF:nja 02/08/2022

Or. Dept: Council CC No: N/A

Doc. No.: 2885765

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 15 2022

ELIZABETH S. MALAND City Clerk

Deputy City Clerk

Passed by the Council of The City	y of San Die	ego on <u>FE</u>	3 1 5 2022	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	Ø				
Jennifer Campbell	Z				
Stephen Whitburn	Z				
Monica Montgomery Step	ppe 🛮				
Marni von Wilpert	Ø				
Chris Cate	$\not \underline{\mathbb{Z}}$				
Raul A. Campillo	Z				
Vivian Moreno	И				
Sean Elo-Rivera	И				
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)  TODD GLORIA					
AUTHENTICATED BY:		Mayoı	r of The City of Sa	an Diego, California.	
(Seal)		City Cle	ELIZABETH S. rk of The City of S	MALAND San Diego, California.	
		ву <u>С</u>	nnie Parti	Deputy	
		Office of the City Clerk, San Diego, California			
Resolution Number R- 313920					